

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 November 19, 2007

5
6
7 Meeting called to order at 5:05 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Cathy Gibson (unexcused)

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall (absent)

13 Commissioner Alice Hughes

14 Staff Present:

15 Enrollment Officer Pauline Boulton

16 Secretary Mc Fall arrives at 6:05 p.m.

17
18 **FILES REVIEWED**

19 ✓ Number of New Citizen Files	2
20 ✓ Number of Relinquishment Files	0
21 ✓ Number of Adoption Files	0
22 ✓ Number of Upgrade Files	0
23 ✓ Number of Denial Files	1
24 ✓ Total Number of Files	3

25
26 Motion made by Treasurer Sutton and supported by Commissioner Hughes to go
27 into executive session at 5:05 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent
28 (Secretary McFall, Vice Chairperson Gibson).

29 Motion carried.

30
31 Motion made by Chairperson Boda and supported by Treasurer Sutton to return
32 to open session at 6:45 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice
33 Chairperson Gibson).

34 Motion carried.

35
36 Motion made by Chairperson Boda and supported by Secretary Mc Fall to adopt
37 the agenda for 11.19.07 with additions. Vote 4 yes. 0 no. 0 abstained. 1 absent
38 (Vice Chairperson Gibson).

39 Motion carried.

40
41 Motion made by Chairperson Boda and supported by Commissioner Hughes to
42 approve the minutes for 10.15.07 as corrected. Vote 4 yes. 0 no. 0 abstained.
43 1 absent(Vice Chairperson Gibson).

44 Motion carried.

2
3 Motion made by Treasurer Sutton and supported by Commissioner Hughes to
4 approve the minutes for 11.05.07 as corrected. Vote 4 yes. 0 no. 0 abstained.
5 1 absent(Vice Chairperson Gibson).

6 Motion carried.

7
8 Enrollment Officer's Report: There are 4,255 enrolled active tribal members
9 enrolled to date.

10 Review draft letters for blood quantum.

11 Review Regs.

12
13 Motion made by Treasurer Sutton and supported by Chairperson Boda to accept
14 the Enrollment Officer's verbal report for 11.19.07 as presented by
15 Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1
16 absent(Vice Chairperson Gibson).

17 Motion carried.

18
19 Motion made by Chairperson Boda and supported by Secretary Mc Fall to
20 approve draft letter upgrade for #0728. Vote 4 yes. 0 no. 0 abstained. 1
21 absent(Vice Chairperson Gibson).

22 Motion carried.

23
24 Motion made by Commissioner Hughes and supported by Chairperson Boda to
25 approve draft letter upgrade for #2087. Vote 4 yes. 0 no. 0 abstained. 1 absent
26 (Vice Chairperson Gibson).

27 Motion carried.

28
29 Discussion: The commission decided to change the regular meeting date
30 currently held on Monday to Tuesday at 5:00 p.m. effective in January 2008.

31
32 Motion made by Chairperson Boda and supported by Commissioner Hughes to
33 schedule a work session to review difficult files and review CBC Statute for
34 12.11.07 at 6:00 p.m. to receive stipend and mileage. Vote 4 yes. 0 no. 0
35 abstained. 1 absent(Vice Chairperson Gibson).

36 Motion carried.

37
38 Motion made by Treasurer Sutton and supported by Chairperson Boda for any
39 Commissioners to attend the Finance Committee Meetings for work on the
40 Citizenship Statute to receive stipend and mileage. Vote 4 yes. 0 no. 0
41 abstained. 1 absent (Vice Chairperson Gibson).

42 Motion carried.

CITIZENSHIP COMMISSION MINUTES 11.19.07

Public Comment opens at 7:47 p.m.

Public Comment closes at 7:48 p.m.

The next meeting is scheduled for 12.17.07 at 5:00 p.m.

Motion made by Treasurer Sutton and supported by Commissioner Hughes to adjourn at 8:00 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

These minutes have been read and approved as written:

December 17, 2007

Carol Mc Fall, Secretary

December 17, 2007

Dorothy Boda, Chairperson